



DELTA STEWARDSHIP COUNCIL

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January 14, 2011

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, January 27, 2011, and Friday, January 28, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JANUARY 27, WILL BE HEARD ON JANUARY 28, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, January 27, 2011, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report (Action Item)**
 - a. Legislative and Legal Update**
 - b. Quarterly Contract Listing**
 - c. Sacramento-San Joaquin Delta Conservancy Funding Request**
 - d. Update on MOU's with Department of Fish & Game and Bay Conservation & Development Commission**
 - e. Response to Suisun Marsh Draft EIR**
 - 5. Adoption of December 16-17, 2010 Meeting Summary (Action Item)**
 - 6. Lead Scientist's Report**
 - 7. Approval of Amendments to Science Related Contracts – San Francisco Estuary and Watershed Science Online Journal and Delta Science Fellows (Action Item)**
 - 8. Setting Flow Criteria**
 - a. Science Overview for Setting Flow Criteria for Estuaries and Rivers**
 - b. Performance Measures, Evaluation Criteria, Multiple Stressors, and Adaptive Management**

Attachment 1: Instream Flow Science For Sustainable River Management; Geoffrey E. Petts

Attachment 2: Basic Principles and Ecological Consequences of Altered Flow Regimes for Aquatic Biodiversity; Stuart E. Bunn and Angela H. Arthington
 - 9. Delta Water Master Presentation on Reasonable Water Use Doctrine and Agricultural Water Use Efficiency**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

10. Delta Plan Development (Note: This item is likely to be continued on Friday)

Attachment 1: Delta Plan Proposed Draft Outline

Attachment 2: Enhanced List of Strategies to be considered for Delta Plan

Attachment 3: Comment Matrix for Comments Received from December 3, 2010 through January 7, 2011

Attachment 4: Delta Plan and EIR Schedule

11. Public Comment

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, January 28, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 12. Call to Order

13. Roll Call – Establish Quorum (Water Code §85210.5)

14. Delta Independent Science Board Report

Attachment 1: Delta Independent Science Board Delta Stressors Workshop Meeting Notice with Agenda

15. U.S. Geological Survey (USGS) Presentation on Seismic Risk in the Delta

16. U.S. Geological Survey (USGS) Presentation on Ground Water and Subsidence

17. Delta Plan Development (Continuation of Agenda Item 10)

18. Public Comment

19. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html

Other Materials Included in Binder:

- **Western Water Law & Policy Reporter**, Volume 15, Number 3, January 2011
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.